



**Board of Commissioners of Cook County
Minutes of the Asset Management Committee**

Wednesday, November 14, 2018

9:15 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Arroyo, Morrison, Silvestri, Sims and Tobolski (6)

Absent: Butler, García and Schneider (3)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

[18-6804](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/19/2018

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to approve 18-6804. The motion carried by the following vote:

Ayes: Moore, Arroyo, Morrison, Silvestri, Sims and Tobolski (6)

Absent: Butler, García and Schneider (3)

[17-4344](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/14/2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to approve 17-4344. The motion carried by the following vote:

Ayes: Moore, Arroyo, Morrison, Silvestri, Sims and Tobolski (6)

Absent: Butler, García and Schneider (3)

[18-6221](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Real Estate Management

Other Part(ies): Illinois State Toll Highway Authority

Request: Request to Enter into Intergovernmental Agreement

Goods or Services: Transfer of Real Property

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: None

Accounts: N/A

Summary: An intergovernmental agreement between the County of Cook and Illinois State Toll Highway Authority for the transfer of three land parcels to the County at no cost. The parcels have been declared excess by the Tollway and the County will acquire the parcels as part of its redevelopment efforts to potentially create a multimodal transportation facility for public use at the Rosemont Transit Center. Authority for this property transfer is permitted under the Local Government Property Transfer Act (50 ILCS 605/1 et seq.), the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), and Article VII, Section 10 of the Illinois Constitution.

A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, to recommend for approval 18-6221. The motion carried by the following vote:

Ayes: Moore, Arroyo, Morrison, Silvestri, Sims and Tobolski (6)

Absent: Butler, García and Schneider (3)

18-6236

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED ORDINANCE

AUTHORIZING THE ACCEPTANCE OF REAL ESTATE FROM THE FOREST PRESERVE DISTRICT OF COOK COUNTY

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois ("County"), is the owner of real estate located in Rosemont, Cook County, Illinois commonly known as the Rosemont Transit Center; and

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District ("District"), is the owner of real estate located in Rosemont, Cook County, Illinois, legally described on Exhibit A ("District Real Estate"), which is located adjacent to County holdings in Rosemont; and

WHEREAS, the County desires to obtain title to the District Real Estate from the District in connection with public improvements to be made at the Rosemont Transit Center; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted a Resolution, a copy of which is attached hereto as Exhibit B, which declares that the District is authorized by law to convey the title to the District Real Estate to the County by quit claim deed; and

WHEREAS, the Director of Real Estate Management for the County ("Director of Real Estate Management") has advised the Board of Commissioners of Cook County ("Cook County Board"), and the Cook County Board so agrees, that the District Real Estate is desirable for County purposes; and

WHEREAS, the County Board, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* adopts this Ordinance, by a vote of two-thirds or more of its members, which Ordinance authorizes the acceptance of the District Real Estate by the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2:

The County Board determines that the acquisition of the District Real Estate from the District is in the public interest. The County Board hereby authorizes the acquisition of the District Real Estate from the District, by quit claim deed, for nominal consideration, for the public purpose of improving the Rosemont Transit Center in accordance with the County's authority. Such acquisition shall be by quit claim deed from the District subject only to restrictions, covenants and easements as shown of record.

Section 3:

The President of the Cook County Board of Commissioners and the Cook County Comptroller, or the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4:

This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, to recommend for approval 18-6236. The motion carried by the following vote:

Ayes: Moore, Arroyo, Morrison, Silvestri, Sims and Tobolski (6)

Absent: Butler, García and Schneider (3)

[18-6240](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED RESOLUTION

AUTHORIZING THE TRANSFER OF REAL ESTATE FROM THE COUNTY OF COOK TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois ("County"), is the owner of real estate located in Oak Forest, Cook County, Illinois, legally described on Exhibit A ("County

Real Estate') commonly known as the Oak Forest Hospital Campus, which is located adjacent to District holdings; and

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District ("District"), is the owner of property adjacent to the County Real Estate; and

WHEREAS, the District desires to obtain title to the County Real Estate for the public purposes of maintaining open space and improving the land to the extent permitted by law; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted an Ordinance, a copy of which is submitted hereto as Exhibit B which declares that it is necessary or convenient for the District to use, occupy or improve the County Real Estate for the aforementioned public purposes and the Ordinance further declares that the District is authorized by law to receive title to the County Real Estate and will accept any transfer of title to the County Real Estate made by the County to the District; and

WHEREAS, the Director of Real Estate Management for the County ("Director of Real Estate Management") has advised the Board of Commissioners of Cook County ("Cook County Board"), and the Cook County Board so agrees, that it is desirous that the County Real Estate be maintained as required by law and as public open space by the District; and

WHEREAS, the County Board adopts this Resolution, by a vote of two-thirds or more of its members, which Resolution authorizes the conveyance of the County Real Estate to the District for nominal consideration, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2:

The President of the Cook County Board of Commissioners is hereby authorized to execute on behalf of the County of Cook, a quit claim deed, in substantially the same form as the document attached hereto and incorporated herein as Exhibit C, conveying the County Real Estate to the District, subject to any covenants, conditions and restrictions contained therein, which quit claim deed shall be attested and delivered by the appropriate County officials.

Section 3:

The President of the Cook County Board of Commissioners and the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4:

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, to recommend for approval 18-6240. The motion carried by the following vote:

Ayes: Moore, Arroyo, Morrison, Silvestri, Sims and Tobolski (6)

Absent: Butler, García and Schneider (3)

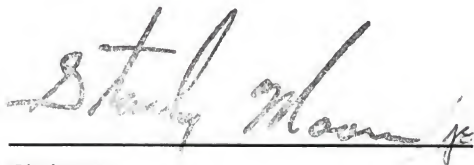
ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Arroyo, Morrison, Silvestri, Sims and Tobolski (6)

Absent: Butler, García and Schneider (3)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.